

**Wednesday, January 13, 2021**

**11:00 AM.**

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**AGENDA**

1. Roll Call
2. Pledge of Allegiance:
3. Election of Officers for the year 2021
4. Opportunity for Public to Address Board (Agenda Items only)
5. Presentation of Minutes for approval:  
**Meeting December 9, 2020**
6. Presentation of Vouchers for examination and approval:  
**December 10, 2020 through January 13, 2021**
7. Discussion Items:
  - a) Land Bank General Update
  - b) New Interest /Land Bank
  - c) Blight Task Force Update
  - d) Bid Openings/if Necessary
  - e) Advisory Committee and General Property Discussion

8. Action Items:

**New Business:**

**Resolution No. 21-001**- Approving the Acquisition of Additional Property from the Tax Claim Office Repository List of Unsold Property

**Resolution No. 21-002**- Approving the Conveyance of Certain Land Bank Owned Property under the Side Lot Purchase Program

9. **Opportunity for Public to Address the Board:**

Adjournment – Next Scheduled Meeting: Wednesday, February 10, 2021 at 11:00AM